

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 842774

**Entity Name:** TENNECO AUTOMOTIVE OPERATING COMPANY INC.

**Current Principal Place of Business:**

500 NORTH FIELD DR  
LAKE FOREST, IL 60045

**Current Mailing Address:**

500 NORTH FIELD DR  
LAKE FOREST, IL 60045 US

**FEI Number: 74-1933558**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CO-CHIEF EXECUTIVE OFFICER  
Name KESSELER, BRIAN J  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title EVP/CFO  
Name HOLLAR, JASON M  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL, CORPORATE SECRETARY  
Name SMITH, BRANDON B  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR  
Name KESSELER, BRIAN J  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR  
Name SMITH, BRANDON B  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR  
Name HOLLAR, JASON M  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VP, TOTAL REWARDS  
Name ACKER, PETER D  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title SENIOR VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER  
Name AWADA, KALED  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: HOLLAR , JASON M**

**EVP/CFO BY: KRISTEN ESPINALES, ATTORNEY-IN-FACT 04/07/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT AND CONTROLLER, RIDE  
PERFORMANCE DIVISION  
Name BARTELS, ROLF  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT HUMAN RESOURCES, CLEAN  
AIR  
Name BOUKALIK, BRIAN  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT ENGINEERING RIDE  
PERFORMANCE  
Name CUE, DAVID  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VP, STRATEGY AND CORPORATE  
DEVELOPMENT  
Name RODRIGUEZ, MICHELLE DREW  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY  
Name FREEMAN, KEVIN  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT INVESTOR RELATIONS  
Name GOLLA, LINA E. P.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT  
POWERTRAIN  
Name JUECKSTOCK, RAINER  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT SALES  
Name KOVIK, JEFFREY E.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT AND GENERAL MANAGER  
EMEA CLEAN AIR  
Name MELVILLE, TRACI  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VP, FINANCE  
Name NOVAS, PAUL D  
Address 500 NORTH FIELD DR

Title ASSISTANT SECRETARY  
Name BOECK, JENS  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title CHIEF COUNSEL, INTELLECTUAL  
PROPERTY AND ASSISTANT  
SECRETARY  
Name CHEEK, JOHN J.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT AND CONTROLLER,  
CLEAN AIR DIVISION  
Name DARWIN, STEVE  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY  
Name FABULA, MAJA  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY  
Name FRUEH, ANNE E.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title EXECUTIVE VICE PRESIDENT &  
PRESIDENT CLEAN AIR  
Name GUO, PENG  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT OPERATIONS  
CLEAN AIR  
Name KIBBLE, JOHN MICHAEL  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY  
Name MATTEI, PETER  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT STRATEGY AND  
MARKET INTELLIGENCE CLEAN AIR  
Name NIEMETZ, DANIELA  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

Title VICE PRESIDENT PRODUCT  
MANAGEMENT MIS  
Name PACHECO, KATHLEEN  
Address 500 NORTH FIELD DR

City-State-Zip: LAKE FOREST IL 60045  
Title CHIEF INFORMATION OFFICER, SENIOR VICE PRESIDENT  
Name PATEL, RUSTY  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045  
Title VICE PRESIDENT AND GENERAL MANAGER, NORTH AMERICAN AFTERMARKET  
Name RONNING, BRUCE  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045  
Title VICE PRESIDENT HUMAN RESOURCES  
Name ROYCE, CAROLYN  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045  
Title VP, GENERAL MANAGER, NORTH AMERICA CLEAN AIR  
Name SEURYNCK, MICHAEL  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045  
Title VP, INTERNAL AUDIT  
Name SMITH, CHRISTINE  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045  
Title VICE PRESIDENT AND GENERAL MANAGER COMMERCIAL TRUCK OFF HIGHWAY CLEAN AIR  
Name WEHRENBURG, JOHN  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045

City-State-Zip: LAKE FOREST IL 60045  
Title VP, GENERAL MANAGER, GLOBAL ELASTOMERS  
Name POHLMAN, STEVE  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045  
Title VICE PRESIDENT TALENT MANAGEMENT  
Name ROSS, ADAM  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045  
Title VICE PRESIDENT ACCOUNTING MANAGEMENT AND COMMUNICATIONS OPERATIONS LIGHT VEHICLE  
Name SANDERS, MARK  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045  
Title TREASURY, DIRECTOR, ASSISTANT TREASURER  
Name SILHA, GARY  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045  
Title ASSISTANT SECRETARY, VICE PRESIDENT CORPORATE TAX  
Name STENANDER, ROBERT  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045  
Title CHIEF ETHICS AND COMPLIANCE OFFICER. JTP  
Name YAPCHAI, KIMBERLEE G.  
Address 500 NORTH FIELD DR  
City-State-Zip: LAKE FOREST IL 60045